

## **AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS**

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 a.m. on May 12, 2015.

### **OPENING**

**Pledge of Allegiance** – Mark Altom, Davis County Treasurer

### **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

RFP Opening – Design Services for Davis Conference Center

Public Notice of Special Commission Meeting this evening in connection with Syracuse City Council Meeting

Public Notice of Special Commission Meeting May 19 in connection with West Bountiful City Council Meeting

“The County Seat” update – Chad Booth, Executive Producer

2015 Davis County Fair theme announcement – Brooks Burr, Davis County Fair Coordinator

### **BUSINESS/ACTION**

#### ***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Cumulus Media Inc. dba K-Bull 93 FM – radio advertising for 2015 Davis County Fair (payable)

Agreement with iHeartMedia + Entertainment Inc. – radio advertising for 2015 Davis County Fair sponsor (payable)

#### ***Cheri Mayer, Davis County Tax Administration, presenting:***

Request approval of 2014 Delinquent Property Tax Sale traditional bidding process and for parcels to be sold as a whole (not broken down into smaller pieces) – May 14<sup>th</sup> at 10 am  
61 South Main Street, Room 131, Farmington

#### ***Mark Altom, Davis County Treasurer, presenting:***

Agreement with Forte Payment Systems – correct form and purchase credit card terminals/mobile device (payable)

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Amendment with James Henley – finalize sale of surplus tax property from assignment of sealed bid #1-2015  
Tax ID 09-111-0087 (receivable)

#### ***Adam Wright, Davis County Public Works Interim-Director, presenting:***

Notice of Award to Acme Construction – 825 West & 3900 South Street Rebuild (payable)

#### ***Lewis Garrett, Davis County Health Director, presenting:***

Memorandum of Understanding with Brigham Young University – provide internships to students (n/a)

#### ***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Grant award from Utah Commission on Criminal and Juvenile Justice (UCCJJ) – Utah State FY2015 Beer Tax Funds Plan (receivable)

Grant application with Utah 911 Committee & Communications Authority (UCA) – to be used by DC Dispatch for new phone system (receivable)

Amendment with Trinity Services I, LLC – Payment Processing Addendum (payable)

***Brian McKenzie, Davis County Elections Manager, presenting:***

Agreement with West Bountiful City – elections services for the 2015 Primary and General Elections (receivable)

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**PUBLIC HEARING**

***Curtis Koch, Davis County Clerk/Auditor, presenting:***

Consideration of approval for additional budget appropriation requests for the General Fund. Other fund appropriations will be considered. The 2015 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and /or by monies unspent in the prior year.

**CONSENT ITEMS**

Personnel Register

Meeting Minutes - April 28


Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.

May 11, 2015



By: Shauna Brady  
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.